

**MINUTES**  
**DASB BUDGET AND FINANCE COMMITTEE MEETING**  
**Wednesday, October 1, 2003**  
**1:30 pm**  
**Santa Cruz Room**

**Call to Order**

Drew Golkar called the meeting to order at 1:37 pm.

**Roll Call**

Name	Present	Absent	Late	Left Early	Excused
1. Samuel Akau	X				
2. Drew Golkar	X				
3. Anthony Lin		X			Yes
4. Foad Mozaffari	X				
5. America Navarro	X				
6. Allison Smith	X				
7. Saba Zariv		X			Yes

Guests: Raheleh Kermaani, Andrew Nguyen

Advisors: Dr. John Cognetta, Jennifer Nguyen

**Approval of Minutes**

Wednesday, September 24, 2003.

America Navarro moved to approve the Minutes of Wednesday, September 24, 2003.

Foad Mozaffari seconded the motion.

Motion to approve the Minutes of Wednesday, September 24, 2003 passed by consensus.

**Public Comments**

There were no public comments.

**Consent Calendar**

There were no items on the Consent Calendar.

**Business**

**DISCUSSION/ACTION**

1. New Funding Request

This item is to discuss funding a new journal called, "The Carlson", dealing with environmental issues, written by students, faculty, and academics in general in the amount of \$4000.00

Presenter: Ben Kline

Allison Smith moved to table this item until Ben Kline could be present.

America Navarro seconded the motion.

Motion to table this item passed by consensus.

**Burning Issues**

The committee addressed the issue of Saba Zariv not being able to attend the Finance Committee meetings.

America Navarro moved to place "President's Attendance" on next week's agenda.

Foad Mozaffari seconded the motion.

Motion to place "President's Attendance" on next week's agenda passed by consensus.

Motion was tabled until Saba Zariv was available to participate in the discussion.

### **Announcements/Informational Reports**

Drew Golkar reported on the status of the Flea Market, DASB Card sales, and the projected 12 million dollar district budget deficit.

Allison Smith moved to recess until 3:30 pm in the Student Council Chambers.

Foad Mozaffari seconded the motion.

Motion to recess until 3:30 pm in the Student Council Chambers passed by consensus.

Drew Golkar called the meeting to order at 3:35 pm.

The Committee continued the conversation concerning Saba Zariv's attendance.

Discussion occurred.

Allison Smith moved to send a letter to the Admin Committee to request a change in the Bylaws regarding the president's attendance to the Budget and Finance Committee meetings.

Anthony Lin seconded the motion.

Discussion occurred.

Foad Mozaffari moved to end discussion.

Anthony Lin seconded the motion.

Motion to end discussion passed by consensus.

Motion to send a letter to the Admin Committee to request a change in the Bylaws regarding the president's attendance to the Budget and Finance Committee meetings passed with 5 yes to 1 no votes.

### **Adjournment**

Drew Golkar adjourned the meeting at 4:17 pm.

Submitted By:

Kate Bertges

DASB Secretary

Approved Wednesday, October 8, 2003